

RESOLUTION NO. 2010-34

A RESOLUTION of the City Council of Bainbridge Island, Washington, updating the roles and responsibilities of the Non-Motorized Transportation Advisory Committee ("NMTAC"), and expanding the Committee's membership.

WHEREAS, the City of Bainbridge Island adopted a Non-Motorized Transportation Plan (Ordinance No. 2002-09) as part of the Transportation Element of the Comprehensive Plan; and

WHEREAS, the Non-Motorized Transportation Plan calls for the establishment of a Citizen Advisory Board, appointed by the Mayor to advocate for and ensure implementation of the Plan; and

WHEREAS, on December 11, 2002, the City Council passed Resolution No. 2002-49 establishing the 2003 NMTAC; and

WHEREAS, on March 9, 2005, the City Council passed Resolution No. 2005-13 defining the roles and responsibilities of NMTAC and expanding the Committee's membership from seven (7) to nine (9) members; and

WHEREAS, the City Council desires to update the roles and responsibilities of NMTAC to recognize and integrate the federal, state and local emphasis on active recreation, reduction of greenhouse gas emissions and linking communities through regional connectivity, and to expand the Committee's membership; now therefore,

THE CITY COUNCIL OF THE CITY OF BAINBRIDGE ISLAND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. This resolution supersedes any previous term limit restrictions for existing members of NMTAC set forth in previous resolutions to allow for continuity, and the retention and sharing of institutional knowledge.

Section 2. The NMTAC shall consist of at least nine (9) and not more than eleven (11) voting members. In addition, the Bainbridge Island Metropolitan Park and Recreation District ("BIMPRD") and the Bainbridge Island School District ("BISD") have expressed a desire to provide liaisons to the Committee. Liaisons will be non-voting members and may be elected officials and/or staff members as selected by BIMPRD and BISD, respectively.

Section 3. Each voting member of NMTAC will be appointed by the Mayor to either a two (2)- or three (3)-year term. Committee members may be appointed to one additional term. Appointments are subject to Council confirmation.

Section 4. From among the voting members, the Mayor will appoint a Committee Chair and Vice-Chair, subject to Council confirmation, for a one (1)-year period ending September 30, 2011. Thereafter, NMTAC will annually elect a Chair and Vice-Chair no later than September 30th of each year.

Section 5. NMTAC shall meet at least monthly.

Section 6. The goal of NMTAC is to advocate for and ensure implementation of the Non-Motorized Transportation Plan, including but not limited to the recognition and integration of the federal, state and local emphasis on active recreation, the reduction of greenhouse gas emissions and the linkage of communities through regional connectivity.

Section 7. Coordination efforts by NMTAC will include, but not be limited to: (1) review of proposed non-motorized projects, including receiving and incorporating input from the public; (2) project review for local and regional connectivity and design standards; and (3) providing general guidance and recommendations to the City Manager, City Council, Planning Commission and City staff regarding non-motorized facilities.

Section 8. Implementation activities by NMTAC will include, but not be limited to, assisting the City in review and delivery of proposed non-motorized projects. NMTAC will assist the City in soliciting public comment on proposed facility designs and routes and will provide the Public Works and Planning Departments with the input received. At the time the City identifies a non-motorized facilities project, NMTAC will encourage neighborhood residents, facility users and the larger community to become involved in the design process.

Section 9. By September 30th of each year, beginning in 2011, NMTAC will present an annual report to the City Council and City Manager identifying the Committee's activities and updating progress made on implementing the Non-Motorized Transportation Plan.

Section 10. This resolution supersedes Resolution Nos. 2002-49 and 2005-13.

PASSED by the City Council this 8th day of September, 2010.

APPROVED by the Mayor this 13th day of October, 2010.

By: _____

Bob Scales, Mayor

ATTEST/AUTHENTICATE:

By: Rosalind D. Lassoff

Rosalind D. Lassoff, City Clerk

FILED WITH THE CITY CLERK:	September 1, 2010
PASSED BY THE CITY COUNCIL:	September 8, 2010
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